

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, January 12, 2011

Executive Session 6:00 p.m.

IC 5-14-1.5-6.1(b)(9)

To Discuss Job Performance Evaluation of Individual Employee(s)

Work Session 6:300 p.m.

CIRTA Presentation

Drug Court – Judge Bardach

Regular Session 7:30 p.m.

COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Belden
- 4) Elect President for 2011 (2010 President presides)
- 5) Elect Vice President for 2011 (2011 President presides)
- 6) Read and Approve Minutes of:
 - Executive Session Memoranda January 12, 2011
 - December 1, 2010
 - Special Session December 22, 2010
- 7) Public Comments
- 8) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 9) Commissioners Update
- 10) Unfinished
 - Ordinance 07-12-10-B “An Ordinance Of The Board of Commissioners Of Hamilton County And The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana”
- 11) Tabled Business

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12) New Business/ Additional Appropriations

A) Approval of Vendor Claims

B) Contracts

Jeanette Kassabaum

C) County Council Board Appointments

D) Conflict of Interest Forms

E) Highway:

- Resolution 01-12-11-01 "Resolution Concerning the Purchase of Real Estate for the Small Structure 32022 Improvement Project.
- HCHD# M-10-0057 Interlocal between Hamilton County and Hoosier Heritage Port Authority
- HCHD# M-10-0058 Interlocal between Hamilton County and Hoosier Heritage Port Authority

F) Employee Vacancy

- Clerk: 101.009.000.1046 Oderbook File Clerk COMOT B @ minimum \$24,601 Effective Date of Hire January 24, 2011
- Jail: 101.027.000.1037 Cook @ minimum \$23,172 Effective Date of Hire January 24, 2011
- Jail: 101.027.000.1039 CO @ minimum \$33,606 Effective Date of Hire January 24, 2011
- Prosecutor: 101.031.000.1007 DFP above minimum \$67,000 Effective Date of Hire January 24, 2011
- Prosecutor: 101.031.000.1006 DFP above minimum \$59,206 Effective Date of Hire January 24, 2011
- Prosecutor: 378.000.000.1318 Part Time Deputy Prosecutor at \$44,774 Effective Date of Hire January 24, 2011
- Prosecutor: 101.031.000.1314 Part Time Community Deputy Prosecutor at \$33,075 Effective Date of Hire January 24, 2011
- Prosecutor: 101.031.000.1307 Part Time Deputy Prosecutor at \$20 per hour Effective Date of Hire January 24, 2011 (Denied October 2010)
- Superior Court 2: 101.040.000.1308 Part Time Law Clerk @ \$15.67 per hour Effective Date of Hire Immediately
- Parks Department: 106.000.000.1300 (22) Laborers Pay Range of \$8.25 - \$11.50 per hour Date of Hire Immediately
- Parks Department: 106.000.000.1309 (11) Lifeguards Pay Range of \$8.00 - \$12.00 per hour Date of Hire Immediately

G) Resolutions for February 2011

H) HC Tourism Community Development Bond Initiative

- a. Consider In Interlocal Agreement between Hamilton County, Indiana and the Hamilton County Visitor and Convention Commission concerning the issuance of bonds
- b. Consider Ordinance No 01-12-11-A "An Ordinance authorizing the sell of bonds (Tourism Commission Project)"

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13) Additional Appropriations

- A) Open Public Hearing Concerning Additional Appropriations
 - a) Public Comments
- B) 101 County General (Requesting \$277,223) Amount available for additional appropriation
 - 1. Assessor – Amend 144 & Reduction
 - 2. Clerk – Amend 144 & Reduction & Job Reclassification
 - 3. Maintenance – Amend 144 & Additional & Reduction
 - 4. Jail – Amend 144's & Job Reclassification (101.027.000.1062)
 - 5. Planning Commission - Additional
 - 6. Prosecutor – Amend 144 & Additional & Reduction
 - 7. Sheriff – Amend 144 & Additional & Reduction & Job Reclassification
 - 8. Soil and Water – Amend 144 & Reduction
 - 9. Superior Court 1 – Transfer
 - 10. Superior Court 5 – Amend 144
 - 11. Surveyor – Amend 144 & Reduction
 - 12. Treasurer – Amend 144 & Reduction
 - 13. Probation – Amend 144 & Reduction
- C) 106 Park and Recreation Fund (Requesting \$0) Amount available for additional appropriation
 - 1. Amend 144
 - 2. Reduction
- D) 108 Reassessment Fund (Requesting \$55,746) Amount available for additional appropriation
 - 1. Additional
 - 2. Amend 144
 - 3. Reduction
- E) 115 Health Maintenance Fund (Requesting \$63,540) Amount Available for additional appropriation
- F) 119 E911 Fund (Requesting \$40,687) Amount available for additional appropriation
 - 1. Additional
 - 2. Reduction
- G) 123 Wireless 911 Fund (Requesting \$10,000) Amount available for additional appropriation
- H) 157 Sinking (Highway Bond Issue) Fund (Requesting \$589,663) Amount available for additional appropriation
- I) 181 2009 Park Bond Debt Service Fund (Requesting \$1,000) Amount available for additional appropriation
- J) 276 Rainy Day Fund (Requesting \$2,327,151) Amount available for additional appropriation

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K) 361 Drug Court Fund (Requesting \$0) Amount available for additional appropriation
1. Rescind 144 (Not needed at this time)

L) 365 Sales Disclosure Fund (Requesting \$0) Amount available for additional appropriation
1. Transfer of Funds

M) Close Public Hearing

14) Announcements

Sheriff

Council Attorney

Auditor